

# **EXHIBIT A**

## TRANSFERS TO JLM TRANSPORTE, INC.

Date	Payment Amount
5/6/2013	\$1,650.00
5/10/2013	\$73,596.00
5/10/2013	\$82,254.00
5/28/2013	\$94,293.00
7/5/2013	\$2,850.00
7/5/2013	\$5,890.00
7/5/2013	\$1,330.00
7/12/2013	\$2,850.00
7/12/2013	\$5,890.00
7/12/2013	\$1,330.00
9/3/2013	\$97,790.00
9/27/2013	\$76,350.00
10/4/2013	\$2,250.00
10/4/2013	\$4,650.00
10/4/2013	\$1,050.00
10/15/2013	\$5,550.00
11/25/2013	\$38,500.00
12/12/2013	\$9,625.00
12/20/2013	\$213,365.00
1/13/2014	\$9,625.00
2/19/2014	\$134,220.00
2/27/2014	\$42,900.00
3/11/2014	\$10,725.00
4/3/2014	\$10,725.00
4/14/2014	\$49,500.00
4/23/2014	\$103,635.00
5/12/2014	\$12,375.00
5/21/2014	\$12,375.00
6/2/2014	\$70,294.00
7/8/2014	\$77,436.00
8/13/2014	\$7,508.00
8/13/2014	\$30,030.00
8/19/2014	\$7,508.00
10/6/2014	\$368,288.00
10/30/2014	\$3,080.00
10/30/2014	\$3,080.00
11/6/2014	\$12,320.00
12/30/2014	\$2,530.00
12/30/2014	\$6,160.00
12/30/2014	\$847.00
2/2/2015	\$34,611.00
2/6/2015	\$46,962.00
2/19/2015	\$32,349.00
3/5/2015	\$45,289.00
6/26/2015	\$59,258.00
7/15/2015	\$40,976.00

## TRANSFERS TO JLM TRANSPORTE, INC.

Date	Payment Amount
7/21/2015	\$44,886.00
7/28/2015	\$10,115.00
8/7/2015	\$40,976.00
8/7/2015	\$43,132.00
8/12/2015	\$9,516.00
8/19/2015	\$6,574.00
8/24/2015	\$570.00
8/24/2015	\$9,609.00
8/25/2015	\$24,425.00
9/8/2015	\$2,813.00
9/16/2015	\$6,469.00
9/21/2015	\$15,676.00
10/20/2015	\$2,283.00
10/27/2015	\$1,089.00
10/27/2015	\$874.00
10/27/2015	\$1,196.00
10/27/2015	\$1,222.00
10/27/2015	\$4,318.00
10/27/2015	\$778.00
10/27/2015	\$625.00
10/27/2015	\$854.00
10/27/2015	\$2,062.00
10/27/2015	\$1,473.00
11/4/2015	\$621.00
11/4/2015	\$893.00
11/4/2015	\$877.00
11/4/2015	\$877.00
11/4/2015	\$798.00
11/4/2015	\$788.00
11/4/2015	\$538.00
11/4/2015	\$642.00
11/4/2015	\$551.00
11/4/2015	\$551.00
11/4/2015	\$865.00
11/4/2015	\$899.00
11/4/2015	\$621.00
11/4/2015	\$865.00
11/4/2015	\$1,052.00
11/4/2015	\$1,102.00
11/4/2015	\$1,004.00
11/4/2015	\$484.00
11/4/2015	\$667.00
11/4/2015	\$766.00
11/4/2015	\$851.00
11/4/2015	\$766.00
11/4/2015	\$484.00

## TRANSFERS TO JLM TRANSPORTE, INC.

Date	Payment Amount
11/4/2015	\$458.00
11/4/2015	\$2,471.00
11/4/2015	\$962.00
11/4/2015	\$209.00
11/4/2015	\$873.00
11/4/2015	\$209.00
11/4/2015	\$209.00
11/4/2015	\$209.00
11/4/2015	\$1,883.00
11/4/2015	\$971.00
11/4/2015	\$942.00
11/4/2015	\$832.00
11/4/2015	\$990.00
11/4/2015	\$907.00
11/4/2015	\$830.00
11/4/2015	\$830.00
11/4/2015	\$971.00
11/4/2015	\$973.00
11/4/2015	\$1,814.00
11/4/2015	\$977.00
11/4/2015	\$859.00
11/4/2015	\$1,046.00
11/4/2015	\$935.00
11/4/2015	\$1,507.00
11/4/2015	\$739.00
11/4/2015	\$1,479.00
11/4/2015	\$1,080.00
11/4/2015	\$1,004.00
11/4/2015	\$1,045.00
11/4/2015	\$907.00
11/4/2015	\$588.00
11/4/2015	\$767.00
11/4/2015	\$751.00
11/4/2015	\$757.00
11/4/2015	\$765.00
11/4/2015	\$2,940.00
11/4/2015	\$663.00
11/4/2015	\$550.00
11/4/2015	\$907.00
11/4/2015	\$1,146.00
11/4/2015	\$952.00
11/4/2015	\$976.00
11/4/2015	\$209.00
11/4/2015	\$831.00
11/4/2015	\$1,451.00
11/4/2015	\$406.00

## TRANSFERS TO JLM TRANSPORTE, INC.

Date	Payment Amount
11/4/2015	\$1,124.00
11/4/2015	\$1,175.00
11/4/2015	\$1,013.00
11/4/2015	\$785.00
11/4/2015	\$1,620.00
11/4/2015	\$905.00
11/4/2015	\$986.00
11/4/2015	\$812.00
11/4/2015	\$947.00
11/4/2015	\$2,869.00
11/10/2015	\$823.00
11/10/2015	\$984.00
11/10/2015	\$1,158.00
11/10/2015	\$769.00
11/10/2015	\$865.00
11/10/2015	\$698.00
11/10/2015	\$1,256.00
11/10/2015	\$907.00
11/10/2015	\$956.00
11/10/2015	\$963.00
11/10/2015	\$426.00
11/10/2015	\$251.00
11/10/2015	\$209.00
11/10/2015	\$811.00
11/17/2015	\$209.00
11/17/2015	\$209.00
11/17/2015	\$209.00
11/17/2015	\$209.00
11/17/2015	\$974.00
11/17/2015	\$209.00
11/17/2015	\$467.00
11/17/2015	\$209.00
11/17/2015	\$1,075.00
11/17/2015	\$691.00
11/27/2015	\$740.00
11/27/2015	\$1,054.00
11/27/2015	\$851.00
11/27/2015	\$977.00
11/27/2015	\$947.00
11/27/2015	\$1,005.00
11/27/2015	\$1,255.00
11/27/2015	\$516.00
11/27/2015	\$547.00
11/27/2015	\$851.00
11/27/2015	\$865.00
11/27/2015	\$1,256.00

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## TRANSFERS TO JLM TRANSPORTE, INC.

Date	Payment Amount
11/27/2015	\$209.00
12/29/2015	\$1,191.00
12/29/2015	\$1,367.00
12/29/2015	\$1,326.00
12/29/2015	\$1,406.00
12/29/2015	\$1,757.00
12/29/2015	\$723.00
12/29/2015	\$2,636.00
12/29/2015	\$1,359.00
12/29/2015	\$1,318.00
12/29/2015	\$1,165.00
12/29/2015	\$1,387.00
12/29/2015	\$1,269.00
12/29/2015	\$1,163.00
12/29/2015	\$1,162.00
12/29/2015	\$1,359.00
12/29/2015	\$1,169.00
12/29/2015	\$1,362.00
12/29/2015	\$1,405.00
12/29/2015	\$1,463.00
12/29/2015	\$1,269.00
12/29/2015	\$823.00
12/29/2015	\$1,269.00
12/29/2015	\$1,605.00
12/29/2015	\$1,333.00
12/29/2015	\$1,367.00
12/29/2015	\$1,542.00
12/29/2015	\$1,406.00
12/29/2015	\$1,211.00
12/29/2015	\$1,758.00
12/29/2015	\$1,269.00
12/29/2015	\$1,339.00
12/29/2015	\$1,348.00
12/29/2015	\$597.00
12/29/2015	\$352.00
12/29/2015	\$293.00
12/29/2015	\$293.00
12/29/2015	\$293.00
12/29/2015	\$293.00
12/29/2015	\$293.00
12/29/2015	\$293.00
12/29/2015	\$293.00
12/29/2015	\$1,363.00
12/29/2015	\$293.00
12/29/2015	\$654.00
12/29/2015	\$293.00

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## TRANSFERS TO JLM TRANSPORTE, INC.

Date	Payment Amount
12/29/2015	\$1,135.00
12/29/2015	\$869.00
12/29/2015	\$1,250.00
12/29/2015	\$1,228.00
12/29/2015	\$1,228.00
12/29/2015	\$1,048.00
12/29/2015	\$1,103.00
12/29/2015	\$753.00
12/29/2015	\$678.00
12/29/2015	\$934.00
12/29/2015	\$1,072.00
12/29/2015	\$1,191.00
12/29/2015	\$1,072.00
12/29/2015	\$678.00
12/29/2015	\$641.00
12/29/2015	\$3,459.00
12/29/2015	\$1,347.00
12/29/2015	\$1,384.00
12/29/2015	\$293.00
12/29/2015	\$1,222.00
12/29/2015	\$293.00
12/29/2015	\$293.00
12/29/2015	\$293.00
12/29/2015	\$293.00
12/29/2015	\$1,163.00
12/29/2015	\$2,031.00
12/29/2015	\$568.00
12/29/2015	\$766.00
12/29/2015	\$1,191.00
12/29/2015	\$1,505.00
12/29/2015	\$967.00
12/29/2015	\$1,152.00
12/29/2015	\$1,378.00
12/29/2015	\$1,621.00
12/29/2015	\$1,076.00
12/29/2015	\$1,211.00
12/29/2015	\$977.00
12/29/2015	\$1,758.00
12/29/2015	\$879.00
12/29/2015	\$898.00
12/29/2015	\$771.00
12/29/2015	\$771.00
12/29/2015	\$1,211.00
12/29/2015	\$1,259.00
12/29/2015	\$869.00
12/29/2015	\$1,211.00

## TRANSFERS TO JLM TRANSPORTE, INC.

Date	Payment Amount
12/29/2015	\$1,473.00
12/29/2015	\$1,368.00
12/29/2015	\$1,203.00
12/29/2015	\$1,465.00
12/29/2015	\$1,309.00
12/29/2015	\$2,110.00
12/29/2015	\$1,035.00
12/29/2015	\$2,070.00
12/29/2015	\$1,511.00
12/29/2015	\$1,074.00
12/29/2015	\$986.00
12/29/2015	\$994.00
12/29/2015	\$1,071.00
12/29/2015	\$4,116.00
12/29/2015	\$928.00
12/29/2015	\$769.00
12/29/2015	\$1,573.00
12/29/2015	\$1,418.00
12/29/2015	\$1,099.00
12/29/2015	\$2,127.00
12/29/2015	\$1,357.00
12/29/2015	\$1,380.00
12/29/2015	\$837.00
12/29/2015	\$1,919.00
12/29/2015	\$1,671.00
12/29/2015	\$949.00
12/29/2015	\$767.00
1/8/2016	\$870.00
1/8/2016	\$839.00
1/8/2016	\$1,154.00
1/8/2016	\$1,067.00
1/8/2016	\$665.00
1/8/2016	\$642.00
1/8/2016	\$883.00
1/8/2016	\$256.00
1/8/2016	\$247.00
1/8/2016	\$339.00
1/8/2016	\$237.00
1/8/2016	\$1,104.00
1/8/2016	\$704.00
1/8/2016	\$994.00
1/8/2016	\$625.00
1/8/2016	\$1,059.00
1/8/2016	\$805.00
1/8/2016	\$478.00
1/8/2016	\$810.00



## TRANSFERS TO JLM TRANSPORTE, INC.

Date	Payment Amount
1/8/2016	\$615.00
1/8/2016	\$70.00
1/8/2016	\$325.00
1/8/2016	\$207.00
1/8/2016	\$292.00
1/8/2016	\$181.00
1/8/2016	\$844.00
1/8/2016	\$538.00
1/8/2016	\$760.00
1/8/2016	\$184.00
1/8/2016	\$312.00
1/8/2016	\$237.00
1/8/2016	\$900.00
1/8/2016	\$2,800.00
1/8/2016	\$237.00
1/8/2016	\$355.00
1/8/2016	\$137.00
1/8/2016	\$702.00
1/8/2016	\$72.00
1/8/2016	\$242.00
1/8/2016	\$399.00
1/8/2016	\$137.00
1/8/2016	\$865.00
1/8/2016	\$90.00
1/8/2016	\$302.00
1/8/2016	\$133.00
1/8/2016	\$137.00
1/8/2016	\$378.00
1/8/2016	\$54.00
1/8/2016	\$242.00
1/8/2016	\$509.00
1/8/2016	\$196.00
1/8/2016	\$941.00
1/8/2016	\$1,138.00
1/8/2016	\$285.00
1/8/2016	\$237.00
1/8/2016	\$237.00
1/8/2016	\$720.00
1/8/2016	\$277.00
1/8/2016	\$335.00
1/8/2016	\$84.00
1/8/2016	\$70.00
1/8/2016	\$70.00
1/8/2016	\$870.00
1/8/2016	\$218.00
1/8/2016	\$181.00

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## TRANSFERS TO JLM TRANSPORTE, INC.

Date	Payment Amount
1/8/2016	\$181.00
1/8/2016	\$948.00
1/8/2016	\$2,175.00
1/8/2016	\$989.00
1/8/2016	\$1,893.00
1/8/2016	\$1,075.00
1/8/2016	\$1,195.00
1/8/2016	\$964.00
1/8/2016	\$1,073.00
1/8/2016	\$1,138.00
1/8/2016	\$1,423.00
1/8/2016	\$585.00
1/8/2016	\$3,496.00
1/8/2016	\$1,670.00
1/8/2016	\$725.00
1/8/2016	\$1,448.00
1/8/2016	\$822.00
1/8/2016	\$914.00
1/8/2016	\$737.00
1/8/2016	\$821.00
1/8/2016	\$871.00
1/8/2016	\$1,088.00
1/8/2016	\$447.00
1/8/2016	\$279.00
1/8/2016	\$557.00
1/8/2016	\$316.00
1/8/2016	\$351.00
1/8/2016	\$284.00
1/8/2016	\$316.00
1/8/2016	\$335.00
1/8/2016	\$418.00
1/8/2016	\$172.00
1/8/2016	\$1,663.00
1/8/2016	\$640.00
1/8/2016	\$1,572.00
1/8/2016	\$1,019.00
1/8/2016	\$605.00
1/8/2016	\$392.00
1/8/2016	\$756.00
1/8/2016	\$2,879.00
1/8/2016	\$1,375.00
1/8/2016	\$291.00
1/8/2016	\$1,234.00
1/8/2016	\$589.00
1/8/2016	\$721.00
1/8/2016	\$843.00

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## TRANSFERS TO JLM TRANSPORTE, INC.

Date	Payment Amount
1/8/2016	\$786.00
1/8/2016	\$538.00
1/8/2016	\$641.00
1/8/2016	\$878.00
1/8/2016	\$277.00
1/8/2016	\$324.00
1/8/2016	\$302.00
1/8/2016	\$291.00
1/8/2016	\$756.00
1/8/2016	\$207.00
1/8/2016	\$246.00
1/8/2016	\$338.00
1/8/2016	\$70.00
1/8/2016	\$181.00
1/8/2016	\$842.00
1/8/2016	\$324.00
1/8/2016	\$270.00
1/8/2016	\$284.00
1/8/2016	\$988.00
1/8/2016	\$703.00
1/8/2016	\$737.00
1/8/2016	\$2,306.00
1/8/2016	\$70.00
1/8/2016	\$881.00
1/8/2016	\$474.00
1/8/2016	\$181.00
1/8/2016	\$2,057.00
1/8/2016	\$182.00
1/8/2016	\$816.00
1/8/2016	\$786.00
1/8/2016	\$724.00
1/8/2016	\$745.00
1/8/2016	\$907.00
1/8/2016	\$663.00
1/8/2016	\$314.00
1/8/2016	\$302.00
1/8/2016	\$278.00
1/8/2016	\$302.00
1/8/2016	\$319.00
1/8/2016	\$142.00
1/8/2016	\$249.00
1/8/2016	\$932.00
1/8/2016	\$750.00
1/8/2016	\$786.00
1/8/2016	\$829.00
1/8/2016	\$369.00

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## TRANSFERS TO JLM TRANSPORTE, INC.

Date	Payment Amount
1/8/2016	\$649.00
1/8/2016	\$358.00
1/8/2016	\$288.00
1/8/2016	\$286.00
1/8/2016	\$349.00
1/8/2016	\$255.00
1/8/2016	\$858.00
1/8/2016	\$906.00
1/8/2016	\$1,306.00
1/8/2016	\$840.00
1/8/2016	\$855.00
1/8/2016	\$330.00
1/8/2016	\$348.00
1/8/2016	\$194.00
1/8/2016	\$181.00
1/8/2016	\$1,257.00
1/8/2016	\$1,081.00
1/8/2016	\$452.00
1/8/2016	\$70.00
1/8/2016	\$580.00
1/8/2016	\$386.00
1/8/2016	\$502.00
1/8/2016	\$323.00
1/8/2016	\$329.00
1/8/2016	\$857.00
1/8/2016	\$1,426.00
1/8/2016	\$4,297.00
1/8/2016	\$1,211.00
1/8/2016	\$293.00
1/8/2016	\$2,539.00
1/8/2016	\$1,645.00
1/8/2016	\$3,069.00
1/8/2016	\$209.00
1/8/2016	\$865.00
2/17/2016	\$778.00
2/17/2016	\$803.00
2/17/2016	\$761.00
2/17/2016	\$881.00
2/17/2016	\$1,005.00
2/17/2016	\$613.00
2/17/2016	\$388.00
2/17/2016	\$366.00
2/17/2016	\$698.00
2/17/2016	\$168.00
2/17/2016	\$168.00
2/17/2016	\$168.00

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## TRANSFERS TO JLM TRANSPORTE, INC.

Date	Payment Amount
2/17/2016	\$167.00
2/17/2016	\$665.00
2/17/2016	\$1,161.00
2/17/2016	\$552.00
2/17/2016	\$926.00
2/17/2016	\$503.00
2/17/2016	\$720.00
2/17/2016	\$842.00
2/17/2016	\$1,206.00
2/17/2016	\$864.00
2/17/2016	\$899.00
2/17/2016	\$940.00
2/17/2016	\$810.00
2/17/2016	\$776.00
2/17/2016	\$789.00
2/17/2016	\$1,977.00
2/17/2016	\$791.00
2/17/2016	\$266.00
2/17/2016	\$242.00
2/17/2016	\$882.00
2/17/2016	\$708.00
2/17/2016	\$968.00
2/17/2016	\$980.00
2/17/2016	\$1,101.00
2/17/2016	\$946.00
2/17/2016	\$1,103.00
2/17/2016	\$237.00
2/17/2016	\$237.00
2/17/2016	\$237.00
2/17/2016	\$919.00
2/17/2016	\$964.00
2/17/2016	\$2,497.00
2/17/2016	\$989.00
2/17/2016	\$620.00
2/17/2016	\$2,055.00
2/17/2016	\$1,332.00
2/17/2016	\$1,148.00
2/17/2016	\$741.00
2/17/2016	\$285.00
2/17/2016	\$750.00
2/17/2016	\$288.00
2/17/2016	\$70.00
2/17/2016	\$70.00
2/17/2016	\$181.00
2/17/2016	\$181.00
2/17/2016	\$228.00

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## TRANSFERS TO JLM TRANSPORTE, INC.

Date	Payment Amount
2/17/2016	\$270.00
2/17/2016	\$3,479.00
2/17/2016	\$943.00
2/17/2016	\$1,028.00
2/17/2016	\$704.00
2/17/2016	\$838.00
2/17/2016	\$2,865.00
2/17/2016	\$1,228.00
2/17/2016	\$3,085.00
2/17/2016	\$2,204.00
2/17/2016	\$544.00
2/17/2016	\$724.00
2/17/2016	\$181.00
2/17/2016	\$1,089.00
2/17/2016	\$1,171.00
2/17/2016	\$2,687.00
2/17/2016	\$2,339.00
2/17/2016	\$1,328.00
2/17/2016	\$1,074.00
2/17/2016	\$1,037.00
2/17/2016	\$1,476.00
2/19/2016	\$836.00
2/19/2016	\$770.00
2/19/2016	\$1,099.00
2/19/2016	\$414.00
2/19/2016	\$966.00
2/19/2016	\$1,763.00
2/19/2016	\$1,451.00
3/4/2016	\$688.00
3/4/2016	\$500.00
3/4/2016	\$781.00
3/4/2016	\$622.00
3/4/2016	\$669.00
3/4/2016	\$759.00
3/4/2016	\$684.00
3/4/2016	\$181.00
3/4/2016	\$815.00
3/4/2016	\$2,455.00
3/4/2016	\$681.00
3/4/2016	\$781.00
3/4/2016	\$758.00
3/4/2016	\$1,506.00
3/4/2016	\$413.00
3/4/2016	\$558.00
3/4/2016	\$1,004.00
3/4/2016	\$614.00

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## TRANSFERS TO JLM TRANSPORTE, INC.

Date	Payment Amount
3/4/2016	\$804.00
3/4/2016	\$658.00
3/4/2016	\$177.00
3/4/2016	\$804.00
3/4/2016	\$681.00
3/4/2016	\$167.00
3/4/2016	\$843.00
3/4/2016	\$167.00
3/4/2016	\$437.00
3/4/2016	\$470.00
3/4/2016	\$168.00
3/4/2016	\$201.00
3/4/2016	\$630.00
3/4/2016	\$614.00
3/4/2016	\$592.00
3/4/2016	\$777.00
3/4/2016	\$635.00
3/4/2016	\$753.00
3/4/2016	\$692.00
3/4/2016	\$167.00
3/4/2016	\$374.00
3/4/2016	\$702.00
3/4/2016	\$613.00
3/4/2016	\$441.00
3/4/2016	\$2,352.00
3/4/2016	\$530.00
3/4/2016	\$54.00
3/4/2016	\$36.00
3/4/2016	\$664.00
3/4/2016	\$167.00
3/4/2016	\$167.00
3/4/2016	\$167.00
3/4/2016	\$779.00
3/4/2016	\$497.00
3/4/2016	\$702.00
3/4/2016	\$533.00
3/4/2016	\$441.00
3/4/2016	\$748.00
3/4/2016	\$440.00
3/4/2016	\$698.00
3/4/2016	\$91.00
3/4/2016	\$270.00
3/4/2016	\$1,535.00
3/4/2016	\$1,337.00
3/4/2016	\$665.00
3/4/2016	\$725.00

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## TRANSFERS TO JLM TRANSPORTE, INC.

Date	Payment Amount
3/4/2016	\$664.00
3/4/2016	\$668.00
3/4/2016	\$725.00
3/4/2016	\$725.00
3/4/2016	\$917.00
3/4/2016	\$692.00
3/4/2016	\$725.00
3/4/2016	\$765.00
3/4/2016	\$770.00
3/4/2016	\$341.00
3/4/2016	\$167.00
3/4/2016	\$167.00
3/4/2016	\$168.00
3/4/2016	\$714.00
3/4/2016	\$599.00
3/4/2016	\$628.00
3/4/2016	\$1,215.00
3/4/2016	\$2,468.00
3/4/2016	\$1,178.00
3/4/2016	\$168.00
3/4/2016	\$792.00
3/4/2016	\$777.00
3/4/2016	\$649.00
3/21/2016	\$568.00
3/21/2016	\$430.00
3/21/2016	\$387.00
3/21/2016	\$325.00
3/21/2016	\$860.00
3/21/2016	\$787.00
3/21/2016	\$615.00
3/21/2016	\$692.00
3/21/2016	\$1,004.00
3/21/2016	\$513.00
3/21/2016	\$692.00
3/21/2016	\$497.00
3/21/2016	\$692.00
3/21/2016	\$782.00
3/21/2016	\$687.00
3/21/2016	\$837.00
3/21/2016	\$591.00
3/21/2016	\$1,183.00
3/21/2016	\$563.00
3/21/2016	\$612.00
3/21/2016	\$681.00
4/11/2016	\$279.00
4/11/2016	\$623.00



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## TRANSFERS TO JLM TRANSPORTE, INC.

Date	Payment Amount
4/11/2016	\$1,021.00
4/11/2016	\$1,153.00
4/11/2016	\$784.00
4/11/2016	\$242.00
4/11/2016	\$947.00
4/11/2016	\$987.00
4/11/2016	\$1,023.00
4/11/2016	\$1,209.00
4/11/2016	\$4,092.00
4/11/2016	\$828.00
4/11/2016	\$1,302.00
4/11/2016	\$1,675.00
4/11/2016	\$1,265.00
4/11/2016	\$1,358.00
4/11/2016	\$735.00
4/11/2016	\$986.00
4/11/2016	\$1,109.00
4/11/2016	\$828.00
4/11/2016	\$1,256.00
4/11/2016	\$279.00
4/11/2016	\$833.00
4/11/2016	\$1,567.00
4/11/2016	\$279.00
4/11/2016	\$2,418.00
4/11/2016	\$279.00
4/11/2016	\$1,113.00
4/11/2016	\$1,293.00
4/11/2016	\$1,544.00
4/11/2016	\$2,009.00
4/11/2016	\$1,209.00
4/11/2016	\$1,145.00
4/11/2016	\$1,395.00
4/11/2016	\$1,209.00
4/11/2016	\$1,164.00
4/11/2016	\$279.00
4/11/2016	\$1,020.00
4/11/2016	\$1,315.00
4/11/2016	\$568.00
4/11/2016	\$998.00
4/11/2016	\$1,154.00
4/11/2016	\$1,297.00
4/11/2016	\$1,275.00
4/11/2016	\$1,339.00
4/11/2016	\$1,058.00
4/11/2016	\$1,190.00
4/11/2016	\$279.00

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## TRANSFERS TO JLM TRANSPORTE, INC.

Date	Payment Amount
4/11/2016	\$1,108.00
4/11/2016	\$541.00
4/11/2016	\$1,469.00
4/11/2016	\$279.00
4/11/2016	\$688.00
4/11/2016	\$355.00
4/11/2016	\$2,511.00
4/11/2016	\$335.00
4/11/2016	\$1,107.00
4/11/2016	\$279.00
4/11/2016	\$1,051.00
4/11/2016	\$183.00
4/11/2016	\$610.00
4/11/2016	\$1,025.00
4/11/2016	\$1,153.00
4/11/2016	\$279.00
4/11/2016	\$3,294.00
4/11/2016	\$838.00
4/11/2016	\$1,403.00
4/11/2016	\$1,153.00
4/11/2016	\$1,269.00
4/11/2016	\$1,107.00
4/11/2016	\$1,153.00
4/11/2016	\$279.00
4/11/2016	\$1,529.00
4/11/2016	\$1,302.00
4/11/2016	\$1,199.00
4/11/2016	\$1,972.00
4/11/2016	\$1,319.00
4/11/2016	\$1,338.00
4/11/2016	\$279.00
4/11/2016	\$930.00
4/11/2016	\$2,026.00
4/11/2016	\$717.00
4/11/2016	\$1,209.00
4/11/2016	\$279.00
4/11/2016	\$1,023.00
4/11/2016	\$884.00
4/11/2016	\$1,498.00
4/11/2016	\$279.00
4/11/2016	\$735.00
4/11/2016	\$645.00
4/11/2016	\$856.00
4/11/2016	\$733.00
4/11/2016	\$1,294.00
4/11/2016	\$939.00

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## TRANSFERS TO JLM TRANSPORTE, INC.

Date	Payment Amount
4/11/2016	\$1,283.00
4/11/2016	\$889.00
4/11/2016	\$1,303.00
4/11/2016	\$279.00
4/11/2016	\$3,920.00
4/11/2016	\$1,674.00
4/11/2016	\$1,047.00
4/11/2016	\$921.00
4/11/2016	\$1,439.00
4/11/2016	\$1,021.00
4/11/2016	\$1,170.00
4/11/2016	\$2,938.00
4/11/2016	\$1,081.00
4/11/2016	\$1,135.00
4/11/2016	\$729.00
4/11/2016	\$1,295.00
4/11/2016	\$279.00
4/11/2016	\$1,321.00
4/11/2016	\$1,394.00
4/11/2016	\$1,934.00
4/11/2016	\$646.00
4/11/2016	\$1,286.00
4/11/2016	\$715.00
4/11/2016	\$594.00
4/11/2016	\$266.00
4/11/2016	\$195.00
4/11/2016	\$436.00
4/11/2016	\$54.00
4/11/2016	\$807.00
4/11/2016	\$885.00
4/11/2016	\$181.00
4/11/2016	\$666.00
4/11/2016	\$911.00
4/11/2016	\$1,172.00
4/11/2016	\$2,865.00
4/11/2016	\$1,693.00
4/11/2016	\$1,351.00
4/11/2016	\$1,097.00
4/11/2016	\$1,028.00
4/11/2016	\$1,757.00
4/11/2016	\$1,172.00
4/11/2016	\$1,003.00
4/11/2016	\$1,406.00
4/11/2016	\$1,081.00
4/11/2016	\$2,306.00
4/11/2016	\$1,093.00

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## TRANSFERS TO JLM TRANSPORTE, INC.

Date	Payment Amount
4/11/2016	\$1,049.00
4/11/2016	\$1,070.00
4/11/2016	\$1,380.00
4/11/2016	\$1,418.00
4/11/2016	\$1,559.00
4/11/2016	\$1,791.00
4/11/2016	\$2,057.00
4/11/2016	\$1,172.00
4/11/2016	\$1,008.00
4/11/2016	\$2,744.00
4/11/2016	\$1,354.00
4/11/2016	\$1,375.00
4/11/2016	\$2,879.00
4/20/2016	\$950.00
4/20/2016	\$549.00
4/20/2016	\$716.00
4/20/2016	\$690.00
4/20/2016	\$846.00
4/20/2016	\$46.00
4/20/2016	\$776.00
4/20/2016	\$879.00
4/20/2016	\$691.00
4/20/2016	\$579.00
4/20/2016	\$909.00
4/20/2016	\$195.00
4/20/2016	\$579.00
4/20/2016	\$663.00
4/20/2016	\$872.00
4/20/2016	\$898.00
4/20/2016	\$514.00
4/20/2016	\$819.00
4/20/2016	\$726.00
4/20/2016	\$583.00
4/20/2016	\$984.00
4/20/2016	\$482.00
4/20/2016	\$779.00
4/20/2016	\$977.00
4/20/2016	\$234.00
4/20/2016	\$781.00
4/20/2016	\$195.00
4/20/2016	\$757.00
4/20/2016	\$920.00
4/20/2016	\$427.00
4/20/2016	\$846.00
4/20/2016	\$833.00
4/20/2016	\$741.00

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## TRANSFERS TO JLM TRANSPORTE, INC.

Date	Payment Amount
4/20/2016	\$908.00
4/20/2016	\$905.00
4/20/2016	\$808.00
4/20/2016	\$815.00
4/20/2016	\$398.00
4/20/2016	\$797.00
4/20/2016	\$946.00
4/20/2016	\$195.00
4/20/2016	\$714.00
4/20/2016	\$893.00
4/20/2016	\$379.00
4/20/2016	\$794.00
4/20/2016	\$699.00
4/20/2016	\$938.00
4/20/2016	\$906.00
4/20/2016	\$937.00
4/20/2016	\$802.00
4/20/2016	\$195.00
4/20/2016	\$794.00
4/20/2016	\$775.00
4/20/2016	\$735.00
4/20/2016	\$195.00
4/20/2016	\$775.00
4/20/2016	\$884.00
4/20/2016	\$195.00
4/20/2016	\$846.00
4/20/2016	\$836.00
4/20/2016	\$195.00
4/20/2016	\$900.00
4/20/2016	\$651.00
4/20/2016	\$836.00
4/20/2016	\$322.00
4/20/2016	\$840.00
4/20/2016	\$586.00
4/20/2016	\$775.00
4/20/2016	\$195.00
4/20/2016	\$923.00
4/20/2016	\$794.00
4/20/2016	\$768.00
4/20/2016	\$937.00
4/20/2016	\$911.00
4/20/2016	\$772.00
4/20/2016	\$982.00
4/20/2016	\$195.00
4/20/2016	\$888.00
4/20/2016	\$195.00

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## TRANSFERS TO JLM TRANSPORTE, INC.

Date	Payment Amount
4/20/2016	\$195.00
4/20/2016	\$644.00
4/20/2016	\$733.00
4/20/2016	\$717.00
4/20/2016	\$898.00
4/20/2016	\$599.00
4/20/2016	\$716.00
4/20/2016	\$807.00
4/20/2016	\$452.00
4/20/2016	\$919.00
4/20/2016	\$195.00
4/20/2016	\$846.00
4/20/2016	\$195.00
4/20/2016	\$502.00
4/20/2016	\$807.00
4/20/2016	\$657.00
4/20/2016	\$807.00
4/20/2016	\$513.00
4/20/2016	\$622.00
4/20/2016	\$912.00
4/20/2016	\$715.00
4/20/2016	\$618.00
4/20/2016	\$819.00
4/20/2016	\$906.00
4/20/2016	\$514.00
4/20/2016	\$510.00
4/20/2016	\$975.00
4/20/2016	\$452.00
4/20/2016	\$195.00
4/20/2016	\$815.00
4/20/2016	\$924.00
5/9/2016	\$1,293.00
5/9/2016	\$1,037.00
5/9/2016	\$1,153.00
5/9/2016	\$1,209.00
5/9/2016	\$1,025.00
5/9/2016	\$1,153.00
5/9/2016	\$3,294.00
5/9/2016	\$1,675.00
5/9/2016	\$279.00
5/9/2016	\$1,265.00
5/9/2016	\$1,302.00
5/9/2016	\$1,358.00
5/9/2016	\$947.00
5/9/2016	\$1,023.00
5/9/2016	\$784.00

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## TRANSFERS TO JLM TRANSPORTE, INC.

Date	Payment Amount
5/9/2016	\$279.00
5/9/2016	\$1,256.00
5/9/2016	\$987.00
5/9/2016	\$1,298.00
5/9/2016	\$735.00
5/9/2016	\$4,092.00
5/9/2016	\$828.00
5/9/2016	\$1,170.00
5/9/2016	\$1,246.00
5/9/2016	\$279.00
5/9/2016	\$1,209.00
5/9/2016	\$1,164.00
5/9/2016	\$1,145.00
5/9/2016	\$279.00
5/9/2016	\$1,107.00
5/9/2016	\$1,113.00
5/9/2016	\$1,115.00
5/9/2016	\$1,020.00
5/9/2016	\$1,567.00
5/9/2016	\$1,153.00
5/9/2016	\$1,275.00
5/9/2016	\$2,009.00
5/9/2016	\$279.00
5/9/2016	\$1,339.00
5/9/2016	\$1,058.00
5/9/2016	\$1,544.00
5/9/2016	\$1,315.00
5/9/2016	\$1,051.00
5/9/2016	\$279.00
5/9/2016	\$1,297.00
5/9/2016	\$1,351.00
5/9/2016	\$1,154.00
5/9/2016	\$279.00
5/9/2016	\$1,433.00
5/9/2016	\$1,209.00
5/9/2016	\$833.00
5/9/2016	\$1,164.00
5/9/2016	\$2,418.00
5/9/2016	\$1,139.00
5/9/2016	\$998.00
5/9/2016	\$335.00
5/9/2016	\$1,674.00
5/9/2016	\$1,108.00
5/9/2016	\$279.00
5/9/2016	\$735.00
5/9/2016	\$1,674.00

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## TRANSFERS TO JLM TRANSPORTE, INC.

Date	Payment Amount
5/9/2016	\$856.00
5/9/2016	\$884.00
5/9/2016	\$2,559.00
5/9/2016	\$645.00
5/9/2016	\$939.00
5/9/2016	\$1,439.00
5/9/2016	\$1,469.00
5/9/2016	\$2,228.00
5/9/2016	\$279.00
5/9/2016	\$1,405.00
5/9/2016	\$2,938.00
5/9/2016	\$279.00
5/9/2016	\$1,199.00
5/9/2016	\$1,269.00
5/9/2016	\$1,283.00
5/9/2016	\$1,304.00
5/9/2016	\$279.00
5/9/2016	\$610.00
5/9/2016	\$1,023.00
5/9/2016	\$3,920.00
5/9/2016	\$930.00
5/9/2016	\$1,303.00
5/9/2016	\$1,047.00
5/9/2016	\$279.00
5/9/2016	\$2,511.00
5/9/2016	\$1,294.00
5/9/2016	\$1,097.00
5/9/2016	\$1,134.00
5/9/2016	\$1,302.00
5/9/2016	\$1,312.00
5/9/2016	\$541.00
5/9/2016	\$279.00
5/9/2016	\$1,403.00
5/9/2016	\$1,498.00
5/9/2016	\$838.00
5/9/2016	\$1,319.00
5/9/2016	\$1,338.00
5/9/2016	\$1,339.00
5/9/2016	\$1,190.00
5/9/2016	\$921.00
5/9/2016	\$1,021.00
5/9/2016	\$1,263.00
5/9/2016	\$688.00
5/9/2016	\$1,170.00
5/9/2016	\$1,107.00
5/9/2016	\$1,283.00



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## TRANSFERS TO JLM TRANSPORTE, INC.

Date	Payment Amount
5/9/2016	\$4,113.00
5/9/2016	\$889.00
5/9/2016	\$986.00
5/9/2016	\$1,153.00
5/9/2016	\$1,209.00
5/9/2016	\$72.00
5/9/2016	\$1,135.00
5/9/2016	\$1,021.00
5/9/2016	\$717.00
5/9/2016	\$2,026.00
5/9/2016	\$1,295.00
5/9/2016	\$828.00
5/9/2016	\$1,394.00
5/9/2016	\$1,972.00
5/9/2016	\$733.00
5/9/2016	\$623.00
5/9/2016	\$729.00
5/9/2016	\$646.00
5/9/2016	\$1,934.00
5/9/2016	\$279.00
5/9/2016	\$1,321.00
5/9/2016	\$1,081.00
5/9/2016	\$1,246.00
5/9/2016	\$1,298.00
5/9/2016	\$1,170.00
5/9/2016	\$1,037.00
5/9/2016	\$1,351.00
5/9/2016	\$1,115.00
5/9/2016	\$1,433.00
5/9/2016	\$1,263.00
5/9/2016	\$1,339.00
5/9/2016	\$1,134.00
5/9/2016	\$1,674.00
5/9/2016	\$2,559.00
5/9/2016	\$1,139.00
5/9/2016	\$4,113.00
5/9/2016	\$1,964.00
5/9/2016	\$1,164.00
5/16/2016	\$1,395.00
5/16/2016	\$568.00
5/16/2016	\$1,283.00
5/16/2016	\$1,964.00
5/16/2016	\$1,081.00
5/16/2016	\$1,529.00
5/16/2016	\$279.00
5/16/2016	\$1,109.00

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## TRANSFERS TO JLM TRANSPORTE, INC.

Date	Payment Amount
5/16/2016	\$1,405.00
5/16/2016	\$2,228.00
5/16/2016	\$1,097.00
5/16/2016	\$1,134.00
5/16/2016	\$1,312.00
6/2/2016	\$1,232.00
6/2/2016	\$681.00
6/2/2016	\$1,229.00
6/2/2016	\$1,096.00
6/2/2016	\$1,286.00
6/2/2016	\$265.00
6/2/2016	\$1,078.00
6/2/2016	\$1,096.00
6/2/2016	\$1,096.00
6/2/2016	\$1,088.00
6/2/2016	\$2,297.00
6/2/2016	\$969.00
6/2/2016	\$279.00
6/2/2016	\$1,005.00
6/2/2016	\$1,027.00
6/2/2016	\$1,283.00
6/2/2016	\$1,082.00
6/2/2016	\$1,286.00
6/2/2016	\$1,489.00
6/2/2016	\$1,060.00
6/2/2016	\$1,362.00
6/2/2016	\$948.00
6/2/2016	\$1,228.00
6/2/2016	\$1,149.00
6/2/2016	\$1,909.00
6/2/2016	\$1,467.00
6/2/2016	\$540.00
6/2/2016	\$1,249.00
6/2/2016	\$791.00
6/2/2016	\$1,149.00
6/2/2016	\$1,105.00
6/2/2016	\$985.00
6/2/2016	\$1,325.00
6/2/2016	\$1,452.00
6/2/2016	\$1,272.00
6/2/2016	\$1,590.00
6/2/2016	\$1,247.00
6/2/2016	\$1,096.00
6/2/2016	\$1,058.00
6/2/2016	\$1,230.00
6/2/2016	\$1,237.00

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## TRANSFERS TO JLM TRANSPORTE, INC.

Date	Payment Amount
6/2/2016	\$265.00
6/2/2016	\$1,111.00
6/2/2016	\$613.00
6/2/2016	\$970.00
6/2/2016	\$1,324.00
6/2/2016	\$1,149.00
6/2/2016	\$1,253.00
6/2/2016	\$1,139.00
6/2/2016	\$1,873.00
6/2/2016	\$1,469.00
6/2/2016	\$318.00
6/2/2016	\$592.00
6/2/2016	\$1,052.00
6/2/2016	\$970.00
6/2/2016	\$1,131.00
6/2/2016	\$265.00
6/2/2016	\$813.00
6/2/2016	\$265.00
6/2/2016	\$1,934.00
6/2/2016	\$972.00
6/2/2016	\$892.00
6/2/2016	\$2,385.00
6/2/2016	\$998.00
6/2/2016	\$1,078.00
6/2/2016	\$1,078.00
6/2/2016	\$265.00
6/2/2016	\$973.00
6/2/2016	\$884.00
6/2/2016	\$265.00
6/2/2016	\$265.00
6/2/2016	\$514.00
6/2/2016	\$796.00
6/2/2016	\$1,333.00
6/2/2016	\$1,237.00
6/2/2016	\$265.00
6/2/2016	\$265.00
6/2/2016	\$1,590.00
6/2/2016	\$646.00
6/2/2016	\$265.00
6/2/2016	\$1,335.00
6/2/2016	\$1,321.00
6/2/2016	\$1,052.00
6/2/2016	\$3,724.00
6/2/2016	\$580.00
6/2/2016	\$1,052.00
6/2/2016	\$1,043.00

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## TRANSFERS TO JLM TRANSPORTE, INC.

Date	Payment Amount
6/2/2016	\$654.00
6/2/2016	\$1,271.00
6/2/2016	\$1,367.00
6/2/2016	\$1,272.00
6/2/2016	\$1,219.00
6/2/2016	\$1,200.00
6/2/2016	\$1,206.00
6/2/2016	\$698.00
6/2/2016	\$1,924.00
6/2/2016	\$994.00
6/2/2016	\$696.00
6/2/2016	\$839.00
6/2/2016	\$1,105.00
6/2/2016	\$2,431.00
6/9/2016	\$1,290.00
6/9/2016	\$1,211.00
6/9/2016	\$845.00
6/9/2016	\$4,113.00
6/9/2016	\$265.00
6/9/2016	\$875.00
6/9/2016	\$1,096.00
6/9/2016	\$1,423.00
6/9/2016	\$1,964.00
6/9/2016	\$2,116.00
6/15/2016	\$1,111.00
6/15/2016	\$265.00
6/15/2016	\$242.00
6/15/2016	\$4,092.00
6/15/2016	\$183.00
6/15/2016	\$1,054.00
6/15/2016	\$72.00
6/15/2016	\$1,233.00
6/15/2016	\$698.00
6/15/2016	\$265.00
6/15/2016	\$1,202.00
7/1/2016	\$691.00
7/1/2016	\$1,172.00
7/1/2016	\$911.00
7/1/2016	\$549.00
7/1/2016	\$885.00
7/1/2016	\$716.00
7/1/2016	\$181.00
7/1/2016	\$950.00
7/1/2016	\$879.00
7/1/2016	\$872.00
7/1/2016	\$909.00

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## TRANSFERS TO JLM TRANSPORTE, INC.

Date	Payment Amount
7/1/2016	\$663.00
7/1/2016	\$514.00
7/1/2016	\$195.00
7/1/2016	\$819.00
7/1/2016	\$579.00
7/1/2016	\$937.00
7/1/2016	\$815.00
7/1/2016	\$781.00
7/1/2016	\$1,406.00
7/1/2016	\$946.00
7/1/2016	\$920.00
7/1/2016	\$195.00
7/1/2016	\$905.00
7/1/2016	\$779.00
7/1/2016	\$741.00
7/1/2016	\$908.00
7/1/2016	\$195.00
7/1/2016	\$1,081.00
7/1/2016	\$807.00
7/1/2016	\$1,375.00
7/1/2016	\$1,028.00
7/1/2016	\$195.00
7/1/2016	\$757.00
7/1/2016	\$715.00
7/1/2016	\$510.00
7/1/2016	\$735.00
7/1/2016	\$195.00
7/1/2016	\$137.00
7/1/2016	\$924.00
7/1/2016	\$893.00
7/1/2016	\$502.00
7/1/2016	\$195.00
7/1/2016	\$919.00
7/1/2016	\$234.00
7/1/2016	\$775.00
7/1/2016	\$195.00
7/1/2016	\$195.00
7/1/2016	\$195.00
7/1/2016	\$699.00
7/1/2016	\$717.00
7/1/2016	\$714.00
7/1/2016	\$794.00
7/1/2016	\$888.00
7/1/2016	\$195.00
7/1/2016	\$775.00
7/1/2016	\$794.00

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## TRANSFERS TO JLM TRANSPORTE, INC.

Date	Payment Amount
7/1/2016	\$802.00
7/1/2016	\$690.00
7/1/2016	\$833.00
7/1/2016	\$379.00
7/1/2016	\$808.00
7/1/2016	\$815.00
7/1/2016	\$911.00
7/1/2016	\$1,049.00
7/1/2016	\$912.00
7/1/2016	\$1,418.00
7/1/2016	\$906.00
7/1/2016	\$794.00
7/1/2016	\$195.00
7/1/2016	\$599.00
7/1/2016	\$222.00
7/1/2016	\$937.00
7/1/2016	\$807.00
7/1/2016	\$846.00
7/1/2016	\$452.00
7/1/2016	\$846.00
7/1/2016	\$846.00
7/1/2016	\$898.00
7/1/2016	\$1,172.00
7/1/2016	\$733.00
7/1/2016	\$452.00
7/1/2016	\$427.00
7/1/2016	\$644.00
7/1/2016	\$807.00
7/1/2016	\$1,380.00
7/1/2016	\$513.00
7/1/2016	\$195.00
7/1/2016	\$1,172.00
7/1/2016	\$768.00
7/1/2016	\$514.00
7/1/2016	\$398.00
7/1/2016	\$840.00
7/1/2016	\$195.00
7/1/2016	\$618.00
7/1/2016	\$54.00
7/1/2016	\$622.00
7/1/2016	\$693.00
7/1/2016	\$265.00
7/1/2016	\$1,027.00
7/1/2016	\$311.00
7/1/2016	\$72.00
7/1/2016	\$786.00

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## TRANSFERS TO JLM TRANSPORTE, INC.

Date	Payment Amount
7/1/2016	\$1,237.00
7/1/2016	\$938.00
7/1/2016	\$744.00
7/1/2016	\$1,027.00
7/1/2016	\$242.00
7/1/2016	\$311.00
7/1/2016	\$786.00
7/1/2016	\$1,149.00
7/1/2016	\$1,193.00
7/1/2016	\$899.00
7/1/2016	\$937.00
7/1/2016	\$1,184.00
7/1/2016	\$137.00
7/1/2016	\$972.00
7/1/2016	\$726.00
7/1/2016	\$195.00
7/1/2016	\$1,097.00
7/1/2016	\$583.00
7/1/2016	\$898.00
7/1/2016	\$1,283.00
7/18/2016	\$2,865.00
7/18/2016	\$2,152.00
7/18/2016	\$1,693.00
7/21/2016	\$776.00
7/21/2016	\$716.00
7/21/2016	\$1,003.00
7/21/2016	\$651.00
7/21/2016	\$923.00
7/21/2016	\$579.00
7/21/2016	\$436.00
7/21/2016	\$984.00
7/21/2016	\$715.00
7/21/2016	\$982.00
7/21/2016	\$906.00
7/21/2016	\$807.00
7/21/2016	\$756.00
7/27/2016	\$2,879.00
7/27/2016	\$1,757.00
7/27/2016	\$3,294.00
7/27/2016	\$1,591.00
7/27/2016	\$44,506.00
9/1/2016	\$131,755.00
9/1/2016	\$1,354.00
9/1/2016	\$1,008.00
9/1/2016	\$1,791.00
9/1/2016	\$1,070.00

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## TRANSFERS TO JLM TRANSPORTE, INC.

Date	Payment Amount
9/1/2016	\$819.00
9/1/2016	\$657.00
9/1/2016	\$846.00
9/1/2016	\$975.00
9/1/2016	\$195.00
9/1/2016	\$2,057.00
9/1/2016	\$884.00
9/1/2016	\$775.00
9/1/2016	\$482.00
9/28/2016	\$586.00
9/28/2016	\$977.00
9/28/2016	\$797.00
9/28/2016	\$938.00
9/28/2016	\$2,744.00
9/28/2016	\$2,938.00
10/4/2016	\$674.00
10/4/2016	\$262.00
10/4/2016	\$375.00
10/4/2016	\$1,473.00
10/4/2016	\$259.00
10/4/2016	\$208.00
10/4/2016	\$183.00
10/4/2016	\$2,062.00
10/4/2016	\$541.00
10/12/2016	\$1,559.00
11/4/2016	\$900.00
12/2/2016	\$98,194.00
12/19/2016	\$22,868.00
12/27/2016	\$176,384.00
12/27/2016	\$283,923.00
1/19/2017	\$2,497.00
2/6/2017	\$716.00
2/6/2017	\$691.00
2/6/2017	\$879.00
2/6/2017	\$373.00
2/6/2017	\$908.00
2/6/2017	\$373.00
2/6/2017	\$950.00
2/6/2017	\$794.00
2/6/2017	\$741.00
2/6/2017	\$888.00
2/6/2017	\$1,875.00
2/6/2017	\$1,631.00
2/6/2017	\$775.00
2/6/2017	\$379.00
2/6/2017	\$807.00



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## TRANSFERS TO JLM TRANSPORTE, INC.

Date	Payment Amount
2/6/2017	\$776.00
2/6/2017	\$884.00
2/6/2017	\$1,172.00
2/6/2017	\$807.00
2/6/2017	\$716.00
2/6/2017	\$1,028.00
2/6/2017	\$621.00
2/6/2017	\$855.00
2/6/2017	\$1,536.00
2/6/2017	\$2,168.00
2/6/2017	\$794.00
2/6/2017	\$932.00
2/6/2017	\$1,823.00
2/6/2017	\$964.00
2/6/2017	\$2,035.00
2/6/2017	\$906.00
2/6/2017	\$745.00
2/6/2017	\$586.00
2/6/2017	\$2,015.00
2/6/2017	\$657.00
2/6/2017	\$1,325.00
2/6/2017	\$1,810.00
2/6/2017	\$1,841.00
2/6/2017	\$583.00
2/6/2017	\$2,682.00
2/6/2017	\$1,693.00
2/6/2017	\$651.00
2/6/2017	\$1,172.00
2/6/2017	\$1,428.00
2/6/2017	\$726.00
2/6/2017	\$846.00
2/6/2017	\$781.00
2/6/2017	\$794.00
2/6/2017	\$510.00
2/6/2017	\$1,302.00
2/6/2017	\$1,159.00
2/6/2017	\$1,380.00
2/6/2017	\$513.00
2/6/2017	\$949.00
2/6/2017	\$1,153.00
2/6/2017	\$1,693.00
2/6/2017	\$912.00
2/6/2017	\$977.00
2/6/2017	\$1,097.00
2/6/2017	\$1,891.00
2/6/2017	\$896.00

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## TRANSFERS TO JLM TRANSPORTE, INC.

Date	Payment Amount
2/6/2017	\$900.00
2/6/2017	\$1,070.00
2/6/2017	\$715.00
2/6/2017	\$815.00
2/6/2017	\$808.00
2/6/2017	\$625.00
2/6/2017	\$807.00
2/6/2017	\$1,380.00
2/6/2017	\$618.00
2/6/2017	\$2,865.00
2/6/2017	\$779.00
2/6/2017	\$1,874.00
2/6/2017	\$195.00
2/6/2017	\$775.00
2/6/2017	\$677.00
2/6/2017	\$599.00
2/6/2017	\$1,029.00
2/6/2017	\$514.00
2/6/2017	\$797.00
2/6/2017	\$1,419.00
2/6/2017	\$1,812.00
2/6/2017	\$1,550.00
2/6/2017	\$975.00
2/6/2017	\$846.00
2/6/2017	\$2,007.00
2/6/2017	\$1,435.00
2/6/2017	\$982.00
2/6/2017	\$872.00
2/6/2017	\$1,372.00
2/6/2017	\$815.00
2/6/2017	\$780.00
2/6/2017	\$1,614.00
2/6/2017	\$911.00
2/6/2017	\$756.00
2/6/2017	\$452.00
2/6/2017	\$644.00
2/6/2017	\$919.00
2/6/2017	\$802.00
2/6/2017	\$1,049.00
2/6/2017	\$784.00
2/6/2017	\$762.00
2/15/2017	\$7,914.00
3/3/2017	\$5,635.00
3/3/2017	\$14,892.00
3/3/2017	\$11,291.00
3/9/2017	\$2,813.00

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TRANSFERS TO JLM TRANSPORTE, INC.

Date	Payment Amount
3/21/2017	\$1,919.00
3/23/2017	\$7,504.00
3/24/2017	\$22,756.00
4/6/2017	\$117,695.00
4/24/2017	\$29,290.00